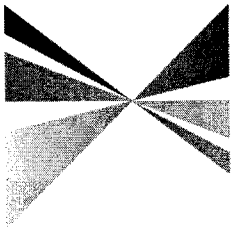


SOUTHERN CALIFORNIA



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Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Bill Davis, Simi Valley

MEETING OF THE

COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

**Thursday, May 6, 2004
9:30 a.m. – 10:30 a.m.
Please Note Special Time**

**Hyatt Regency
711 South Hope Street
Los Angeles, CA 90017
213.683.1234**

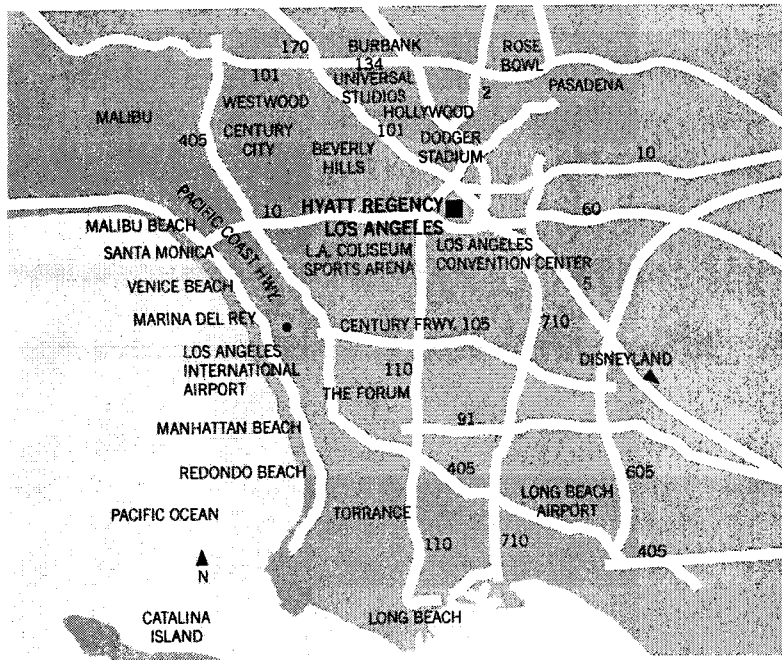
Agenda & Directions Enclosed

Agendas and Minutes for the CEHD Committee are also available at:

<http://www.scag.ca.gov/committees/cehd.htm>

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Jacob Lieb at 213.236.1921 or lieb@scag.ca.gov.

SCAG, in accordance with the American with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at 213.236.1896 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact 213.236.1896.

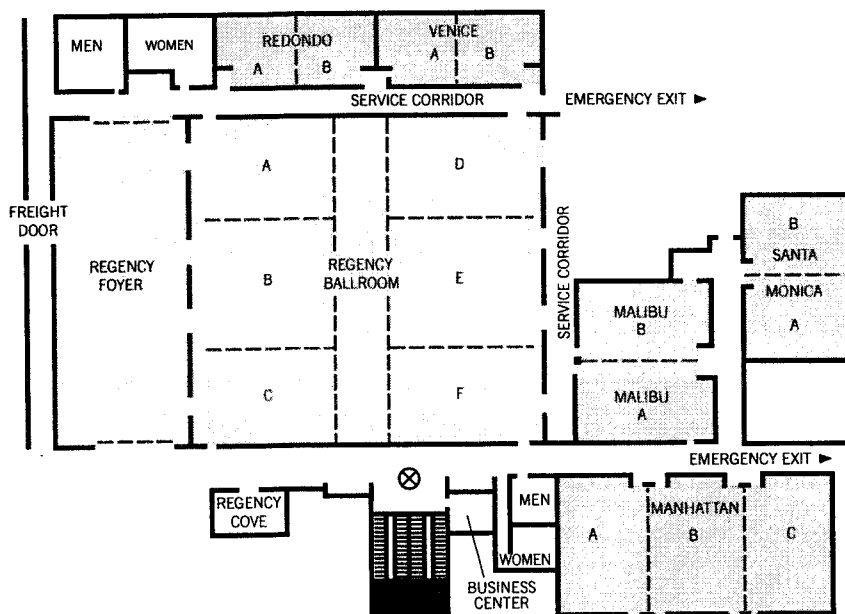


Hyatt Regency Los Angeles

DIRECTIONS

From Los Angeles Int'l Airport: Take Sepulveda Blvd. south to 105 Hwy East. Travel to 110 Freeway North. Exit on 6th St. Turn right on Hope St. Hotel is on corner of Hope and 7th St. Entrance is on right.

BALLROOM LEVEL



Note: All SCAG activities will be held on the Ballroom Level.

LOCATION

Approximately 15 miles northeast of the Los Angeles International Airport. Hotel is situated on the corner of 7th and Hope Street, inside Macy*s Plaza.

DIRECTIONS TO HOTEL FROM THE NORTH

From the 110 Harbor/Pasadena Freeway: Heading south, exit on 6th Street, make right on Hope, to the corner of Hope and 7th

From 101 Ventura/Hollywood: To the 110 Harbor/Pasadena freeway south, exit on 6th Street, make right on Hope, to the corner of Hope and 7th.

DIRECTIONS TO HOTEL FROM THE SOUTH

From the 5 (Santa Ana), heading north on 5, take the 10 (Santa Monica) freeway west to the 110 Harbor/Pasadena freeway north, exit on 6th Street, make right on Hope, to the corner of Hope and 7th.

From the 405 (San Diego) freeway: Heading north on the 405, take the 110 Harbor freeway north, exit on 6th Street, make right on Hope, to the corner of Hope and 7th OR 405 to 10 Santa Monica East to 110 Harbor (Pasadena) north, exit on 6th Street, make right on Hope, to the corner of Hope and 7th.

DIRECTIONS TO HOTEL FROM EAST

From the 10/60 Pomona freeway: take the 110 Harbor freeway north, exit on 6th Street, make right on Hope, to the corner of Hope and 7th.

From the 91 east: to the 5 Santa Ana freeway north, to the 10 Santa Monica freeway west, to the 110 Harbor freeway north, exit on 6th Street, make right on Hope, to the corner of Hope and 7th.

DIRECTIONS TO HOTEL FROM WEST

From the 10 Santa Monica east to the 110 Harbor freeway north, exit on 6th Street, make right on Hope, to the corner of Hope and 7th.

From the 101 Hollywood freeway: to the 110 Harbor freeway south, exit on 6th Street, make right on Hope, to the corner of Hope and 7th.

PARKING

The Hyatt Regency is located in Macy*s Plaza. For Self-Parking you can enter the Plaza parking garage on Hope, 8th or Flower. Take the Macy*s parking garage elevators to the Garden Level. Walk through the shopping plaza to the Hyatt lobby entrance.

LOADING DOCK

Enter parking garage on 8th Street between Hope and Flower. Inform Security of your purpose and proceed.

COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

AGENDA

	PAGE #	TIME
1.0 <u>CALL TO ORDER</u>		
2.0 <u>PUBLIC COMMENT PERIOD</u> – Members of the public desiring to speak on an agenda item or on items not on the agenda, but within the purview of this Committee must notify the Secretary and fill out a speaker's card prior to speaking. A speaker's card must be turned in before the meeting is Called to Order. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes.		
3.0 <u>CONSENT CALENDAR</u>		
3.1 <u>Approval Item</u>		
3.1.1 <u>Minutes of the March 4, 2004 Meeting Attachment</u>	1	
3.2 <u>Receive and File</u>	5	
3.2.1 <u>State and Federal Legislative Matrix Attachment</u>		
4.0 <u>ACTION ITEMS</u>		
4.1 <u>Growth Vision Final Report Attachment</u> On March 25, 2004, the Growth Visioning Sub-Committee approved the Southern California Compass Growth Vision and Implementation Program as part of final report of the Sub-Committee to the Community, Economic and Human Development (CEHD) Committee. Recommended Action: Approve the Southern California Compass Growth Vision and Implementation Program and recommend approval to the Regional Council.	Mark Butala Senior Regional Planner SCAG Staff	13 20 minutes



COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

AGENDA

		PAGE #	TIME
4.0	<u>ACTION ITEMS (cont.)</u>		
4.2	<u>Housing Legislation Attachment</u>	Jacob Lieb Senior Regional Planner SCAG Staff	14 15 minutes
	Staff will report to the Committee on the conclusion of the Statewide Housing Element Working Group process, and review the consensus recommendations of the group. Further, staff will discuss various new legislation that has emerged from the Working Group process for the Committee's consideration. Among the bills discussed will be AB 2158 which includes many of SCAG's Housing Element Reform Priorities.		
	Recommended action: Support AB 2158 (Lowenthal), and AB2348 (Mullen).		
5.0	<u>INFORMATION ITEMS</u>		
5.1	<u>Economic Forecast Conference Planning Group Attachment</u>	Bruce DeVine Chief Economist SCAG Staff	40 5 minutes
	A volunteer is needed from the CEHD to act as advisor to the Planning Group for the 8 th Annual Regional Economic Forecast Conference in November.		
5.2	<u>SB 744 (Dunn) Attachment</u>	Jacob Lieb Senior Regional Planner SCAG Staff	41 5 minutes
	Staff will report to the Committee regarding this legislation that proposes penalties for Housing Element non-compliance.		



COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

AGENDA

PAGE #

TIME

5.0 INFORMATION ITEMS (cont.)

5.3 Intergovernmental Review Annual Report Attachment

Jeffrey Smith
Senior Regional Planner
SCAG Staff

42

See Time Note

Staff will present the year-end summary report for the Inter-Governmental Review effort.

Time: Note – We do not anticipate having sufficient time to present or discuss this agenda item. The item is for information, and can be continued at the request of the Committee.

5.4 Legislative Roundtable Attachment

Tonya Gorham
Govt. Affairs Analyst
SCAG Staff

43

See Time Note

Staff will provide a general legislative update including information on the state budget.

Time: Note – This item is agendized at the request of the Committee, but due to shorter meeting time in May, can be continued to the June meeting.

6.0 THE CHAIR'S REPORT

Mayor Alexander

7.0 STAFF REPORT

8.0 FUTURE AGENDA ITEMS

Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.

COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

AGENDA

PAGE #

TIME

9.0 CLOSED SESSION

SCAG v. HCD & BT&H

Conference with Legal Counsel – existing
litigation to be heard in closed session in
pursuant to California Government Code Section
§ 54956.9(a)

10.0 ADJOURNMENT

The next Community, Economic & Human
Development Committee is scheduled for
Thursday, June 3, 2004 at the Temecula Creek
Inn.

